
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, May 14, 2019, at 6:30 p.m. The meeting will be held at Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. The matters to be discussed and acted upon are as follows:

Opening Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Citizens to be heard.

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the speaker's card located on the table in the back of the Training Room of the Service Center and deliver to the City Secretary before the meeting begins. Limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. It is the prerogative of the Chair to limit or otherwise restrict commenters if comments are discourteous, inappropriate, repetitive, or uncivil.

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

4. Deliberate and act on approval of Regular Meeting Minutes of April 23, 2019.
5. Deliberate and act on 2nd quarter report from the Friends of the Fulton Mansion State Historical Site for Fiscal Year 2018-2019 marketing expenditures.
6. Deliberate and act on Resolution of the City of Rockport suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the Commission; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.
7. Deliberate and act on award of contract to Geofill Material Technologies for repairs and painting of the Rockport Service Center for damages caused by Hurricane Harvey.

Public Hearing

8. Call to Order – Rockport Planning & Zoning Commission.
9. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 1001 West Market Street; also known as a subdivision of 0.86 acre severance tract located in the John Smith Abstract 187, Aransas County and being a portion of a 5.489 acres tract described in conveyance document to Christopher J. Crowley, et ux. Recorded in Document Number 340659 of the Aransas County Official Public Records, Aransas County, Texas; to B-1 (General Business District) to build a retail store on the premises; currently zoned R-1 (1st Single Family Dwelling District).

10. Adjourn – Rockport Planning & Zoning Commission.

Regular Agenda

11. Deliberate and act on second & final reading of an Ordinance authorizing the closing, vacating, and abandonment of a 20-foot wide alley in Block 385, Manning Addition, from the north line of Eleventh Street to the southeasterly right-of-way line of the S.A. & A.P. Railroad, as shown by the plat of Manning Addition in Volume 1, Page 7, Plat Records of Aransas County, Texas; providing for the terms and conditions of such vacation and abandonment; authorizing the Mayor to execute a Quitclaim Deed for the 20-foot side alley to be closed, vacated and abandoned; and providing for an effective date.
12. Deliberate and act on second & final reading of an Ordinance amending the Code of Ordinances Chapter 22 Article X (Entitled “Unsafe Buildings”); repealing conflicting provisions of the City’s Code; and providing for severability and an effective date.
13. Deliberate and act on creation of a Local Government Corporation adopting an application to the Commissioners Court of Aransas County, the City Council of Rockport, Board of Aldermen of the Town of Fulton, and the Commission of the Aransas County Navigation District for the creation of a Local Government Corporation pursuant to Subchapter D of Chapter 431 of the Texas Transportation Code, as amended, and to aid and act on behalf of the County, City, Town and District in relation to job recruitment, workforce development, marketing, business recruitment, business retention and expansion, economic development and other matters in connection therewith.
14. Deliberate and act on approval of a Texas Interlocal Cooperation Contract between Aransas County, City of Rockport, Town of Fulton, and Aransas County Navigation District for the Aransas County Alliance Local Government Corporation.
15. Deliberate and act on adoption of Articles of Incorporation/Certificate of Formation of the Aransas County Alliance Local Government Corporation.
16. Deliberate and act on adoption of Bylaws of the Aransas County Alliance Local Government Corporation.
17. Deliberate and act on appointing the initial director to serve on the Board of the Aransas County Alliance Local Government Corporation.
18. Deliberate and act on process for filling vacancy for Council Member Ward 1 position.
19. Hear and deliberate on update on Sharks Swim Team.
20. Deliberate and act on withdrawing all Request for Qualifications architect proposals for the Downtown Anchor Project as accepted at the Special Joint Meeting of the Aransas County Commissioners Court and the City of Rockport Council on December 12, 2018.
21. Deliberate and act on withdrawing all architect proposal contract negotiations for the Downtown Anchor Project as accepted at the Special Joint Meeting of the Aransas County Commissioners Court and the City of Rockport Council on December 12, 2019.

22. Deliberate and act on the re-bidding of architect Request for Qualifications for the Downtown Anchor Project.

23. Reports from Council.

At this time, the City Council will report/update on all committee assignments, which may include the following: Aransas Pathways Steering Committee; Building and Standards Commission; Coastal Bend Bays and Estuaries Program; Coastal Bend Council of Government; Park & Leisure Services Advisory Board; Planning & Zoning Commission; Rockport-Fulton Chamber of Commerce; Aransas County Storm Water Management Advisory Committee; Swimming Pool Operations Advisory Committee; Tourism Development Council; Tree & Landscape Committee; YMCA Development Committee; Texas Maritime Museum, Fulton Mansion, Rockport Center for the Arts, Aransas County, Aransas County Independent School District, Aransas County Navigation District, Town of Fulton, and Texas Municipal League. No formal action can be taken on these items at this time.

Executive Session

City Council will hold an executive session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- 24. Section 551.071(1)(A) Consultation with Attorney: Pending or contemplated litigation.
- 25. Section 551.071(2) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 26. Section 551.072 Deliberation Regarding Real Property: To deliberate the purchase, exchange, lease, or value of real property.

Open Session

City Council will reconvene into open session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

27. Adjournment.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 729-2213, ext. 225 or FAX (361) 790-5966 or email citysec@cityofrockport.com for further information. Braille is not available. The City of Rockport reserves the right to convene into executive session under Government Code §§ 551.071-551.074 and 551.086.

Certification

I certify that the above notice of meeting was posted on the bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas on Friday, May 10 2019, by 5:00 p.m.. and on the City's website at www.cityofrockport.com. I further certify that the following News Media were properly notified of this meeting as stated above: *The Rockport Pilot* and *Corpus Christi Caller Times*.


Teresa Valdez, City Secretary